

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 809705

FILED
Mar 31, 2009
Secretary of State

Entity Name: GEORGIA CASUALTY & SURETY COMPANY

Current Principal Place of Business:

4370 PEACHTREE RD., N.E.
ATLANTA, GA 30319

New Principal Place of Business:

4370 PEACHTREE RD NE STE 200
ATLANTA, GA 30319

Current Mailing Address:

4370 PEACHTREE RD., N.E.
ATLANTA, GA 30319

New Mailing Address:

PO BOX 618
COLUMBIA, MO 65205

FEI Number: 58-0537066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDP () Delete
Name: WAGNER, ROBERT J
Address: 1907 KINGSBRIDGE DRIVE
City-St-Zip: COLUMBIA, MO 65203

Title: DVS () Delete
Name: THOMPSON, GARY W
Address: 3903 KEYSTONE COURT
City-St-Zip: COLUMBIA, MO 65203

Title: DVT () Delete
Name: BALLARD, ROGER D
Address: 8280 NORTH MILLSITE
City-St-Zip: COLUMBIA, MO 65201

Title: V () Delete
Name: BIRDSO, ROGER D
Address: 4808 GREENBERRY COURT
City-St-Zip: COLUMBIA, MO 65203

Title: V () Delete
Name: GALLOWAY, BEN
Address: 501 SOUTH GLENWOOD AVE
City-St-Zip: COLUMBIA, MO 65203

Title: V () Delete
Name: BEERMAN, JAMES R
Address: 5435 SOUTH 124 STREET
City-St-Zip: OMAHA, NE 68137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDP (X) Change () Addition
Name: WAGNER, ROBERT J
Address: 1907 KINGSBRIDGE ROAD
City-St-Zip: COLUMBIA, MO 65203

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DV (X) Change () Addition
Name: O'REILLY, ROBERT K
Address: 4778 OLD TIMBER RIDGE RD
City-St-Zip: MARIETTA, GA 30068

Title: V (X) Change () Addition
Name: GALLOWAY, BEN
Address: 802 SUNSTONE LANE
City-St-Zip: COLUMBIA, MO 65201

Title: V (X) Change () Addition
Name: BIRDSO, ROGER D
Address: 4808 GREENBERRY COURT
City-St-Zip: COLUMBIA, MO 65203

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT J. WAGNER

MR

03/31/2009

Electronic Signature of Signing Officer or Director

Date